

## **ADAMS COUNTY BOARD OF SUPERVISORS MINUTES**

Adams County Board Room October 25, 2016 9:00 a.m.

Meeting was called to order by Chairman West at 9:00 a.m. The meeting was properly announced. There was a moment of silence followed by the Pledge of Allegiance.

**Roll Call of Supervisors:** Dist. #01-Mark Hamburg; Dist. #02-Rocky Gilner; Dist. #03-Larry Babcock; Dist. #04-Larry Borud; Dist. #05-Jerry Kotlowski; Dist.#06-Barb Morgan; Dist. #07-Fran Dehmlow; Dist. #09-Dan Wysocky; Dist. #10-Scott Colburn; Dist. #11-Peter Hickethier; Dist. #12-Fred Nickel; Dist. #14-Deborah Parr; Dist. #15-Jack Allen; Dist. #16-Robert Grabarski; Dist. #17-Gordon Carlson; Dist. #18-John West; Dist. #19-Dave Repinski; Dist. #20-Paul Pisellini. Excused: Dist. #08-Robin Skala and Dist. #13-Florence Johnson.

Motioned by Repinski/Pisellini to approve the agenda, moving closed session to the end of the agenda. Motion carried by unanimous voice vote.

Motioned by Grabarski/Wysocky to approve the September 20<sup>th</sup>, 2016 minutes. Motion carried by unanimous voice vote.

**Public participation:** None

Announcement of Meetings, Report of Supervisors Claims read by the County Clerk and appoint six (6) Supervisors to approve claims: Nickel (replacing Johnson), Kotlowski, Morgan, Parr, Pisellini and Repinski.

**Claims:** None

**Correspondence:** Letter (resolution) from Town of Jackson. Letter from Adams County Historical Society.

**Appointments:** Motioned by Colburn/Hickethier to appoint Paul Kahr to Veteran's Service Commission, replacing Jim LaPointe, term ending 4-2019; and appoint Sarah Grosshuesch to replace Lorie Tomsyck on Long Term Support Advisory. Motion carried by unanimous voice vote.

**Unfinished Business:** None

**New Business:** None

**Present:** Johnson at 9:15 a.m., during the 2017 Budget Presentation.

**Reports and Presentations:**

2017 Budget Presentation was given by Petkovsek. Daric Smith, RIDC, handed out a written report. County Clerk report was handed out.

**Resolutions:**

Motioned by Repinski/Kotlowski to adopt Res. #44-16 through #73-16 To Sell County Advertised Property.

**Res. #44:** To Sell County Advertised Property #2-364

**Res. #45:** To Sell County Advertised Property #2-494

**Res. #46:** To Sell County Advertised Property #2-1695

**Res. #47:** To Sell County Advertised Property #4-1056

**Res. #48:** To Sell County Advertised Property #4-1214-15

**Res. #49:** To Sell County Advertised Property #4-1494

**Res. #50:** To Sell County Advertised Property #8-1230  
**Res. #51:** To Sell County Advertised Property #10-380-10  
**Res. #52:** To Sell County Advertised Property #12-1291-500  
**Res. #53:** To Sell County Advertised Property #26-1175  
**Res. #54:** To Sell County Advertised Property #26-1764  
**Res. #55:** To Sell County Advertised Property #30-2224  
**Res. #56:** To Sell County Advertised Property #30-2225  
**Res. #57:** To Sell County Advertised Property #30-2635  
**Res. #58:** To Sell County Advertised Property #30-3457  
**Res. #59:** To Sell County Advertised Property #30-3559  
**Res. #60:** To Sell County Advertised Property #30-3672  
**Res. #61:** To Sell County Advertised Property #30-5683  
**Res. #62:** To Sell County Advertised Property #30-6463  
**Res. #63:** To Sell County Advertised Property #30-6812  
**Res. #64:** To Sell County Advertised Property #30-6910  
**Res. #65:** To Sell County Advertised Property #34-1892  
**Res. #66:** To Sell County Advertised Property #34-2908-607  
**Res. #67:** To Sell County Advertised Property #126-182-406  
**Res. #68:** To Sell County Advertised Property #126-182-407  
**Res. #69:** To Sell County Advertised Property #126-182-408  
**Res. #70:** To Sell County Advertised Property #126-182-409  
**Res. #71:** To Sell County Advertised Property #126-182-410  
**Res. #72:** To Sell County Advertised Property #126-182-414  
**Res. #73:** To Sell County Advertised Property #126-182-415

Motion to adopt Res. #44-16 through #73-16 carried by roll call vote, 19 yes, 1 excused. Excused, Skala.

**Res. #74:** Motioned by Gilner/Kotlowski to adopt Res. #74-16 To Transfer County Owned Property #12-376. Motion to adopt Res. #74-16 carried by roll call vote, 19 yes, 1 excused. Excused, Skala.

**Res. #75:** Motioned by Gilner/Babcock to adopt Res. #75-16 To appoint a County Surveyor for a one-year term. Motion to adopt Res. #75-16 carried by roll call vote, 19 yes, 1 excused. Excused, Skala.

**Ordinances:**

**Ord. #20:** Motioned by Allen/Grabarski to enact Ord. #20-16 Adams County Public Health Ordinance. Motion to enact Ord. #20-16 carried by roll call vote, 19 yes, 1 excused. Excused, Skala.

**Ord. #21:** Motioned by Gilner/Morgan to enact Ord. #21-16 to rezone a parcel of land located in the Pt. of Gov't Lot 3, Section 6, Township 14 North, Range 6 East, Lot 2 of CSM 521 at 3620 State Road 13, Town of Dell Prairie, Adams County, Wisconsin, from an A-3 Secondary Agricultural District to an R-1 Single Family Residential District. Motion to enact Ord. #21-16 carried by roll call vote, 19 yes, 1 excused. Excused, Skala.

**Denials:** None

**Petitions:** None

Motioned by Hamburg/Hickethier to approve claims. Motion carried by unanimous voice vote.

Motioned by Hamburg/Johnson to approve Per Diem and Mileage. Motion carried by unanimous voice vote.

Motioned by Johnson/Allen to have the County Clerk correct any and or all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Next meeting date set for November 15<sup>th</sup>, 2016 at 9:00 a.m.

Morgan took over as Recording Secretary for closed session.

**Closed Session:** Motioned by Allen/Carlson to go into closed session at 10:15 a.m. Motion carried by roll call vote, 17 yes, 2 no, 1 excused. Voting no, Borud and Hickethier. Excused, Skala.

**Open Session:** Motioned by Hamburg/Nickel to convene in open session at 11:05 a.m. Motion carried by roll call vote, 19 yes, 1 excused. Excused, Skala.

Motioned by Grabarski/Repinski to adjourn the County Board meeting at 11:06 a.m. Motion carried by unanimous voice vote.

Respectfully submitted, /s/ Cindy Phillippi, Adams County Clerk